NOTICE OF MEETING OF THE

CITY & COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTORS

SEPTEMBER 10, 1999

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

9:30 A.M.

DISABILITY ACCESS:

Room 400 is located on the fourth floor of City Hall, 1 Dr. Carlton B. Goodlett Place. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

There is accessible parking in the vicinity of the City Hall across the street from Davies Hall and the War Memorial Complex.

For assistance for individuals with hearing or sight disabilities, please call 554-4852 and arrangements will be made to accommodate such individuals.

SUNSHINE ORDINANCE PROVISIONS:

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NOTICE OF MEETING OF THE

CITY & COUNTY OF SAN FRANCISCO FINANCE CORPORATION

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SEP 30 1999

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BOARD OF DIRECTORS

SEPTEMBER 29, 1999

City Hall, Room 288
1 Dr. Carlton B. Goodlett Place

9:00 A.M.

DISABILITY ACCESS:

Room 288 is located on the second floor of City Hall, 1 Dr. Carlton B. Goodlett Place. The room is wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Time: 9:00 a.m.

Date: September 29, 1999

Place: City and County of San Francisco
City Hall, Room 288
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

SPECIAL MEETING

A. Adoption of Resolution No. 1999-2 approving the issuance, execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 1999A

B. Adoption of Resolution No. 1999-3 appointing Miller Brown & Dannis as general counsel and administrator to the Corporation

C. Announcements

D. Adjournment

NOTICE OF MEETING OF THE

CITY & COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTORS

September 18, 2000

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

11:30 A.M.

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DISABILITY ACCESS:

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NOTICE OF MEETING OF THE

CITY & COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTORS

October 2, 2000

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

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DISABILITY ACCESS:

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Time: 10:00 a.m.

Date: October 2, 2000

Place: City and County of San Francisco
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

SPECIAL MEETING

A. Adoption of Resolution 2000-3 approving the issuance, execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2000-1, 2000-2, 2000-3 (Moscone Center Expansion Project) (action item)

B. Approve Minutes of September 18, 2000 meeting (action item)

C. Announcements

D. Adjournment

NOTICE OF MEETING OF THE

CITY & COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTORS

September 11, 2001

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

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Time: 10:00 a.m.

Date: September 11, 2001

Place: City and County of San Francisco
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. ANNUAL MEETING

A. Approve Minutes of September 18, 2000 and October 2, 2000 Meetings (action item)

B. Adopt Resolution 2001-1 appointing Officers of the Corporation (action item)

C. Report on Account Balances of the Corporation as of June 30, 2001 (information item)

D. Report on Audited Financial Statements of the Corporation for the years ended June 30, 1999 and June 30, 2000 and status on year-end June 30, 2001 audit (information item)

E. Report on Purchase of Additional Equipment (information item)

E. Report on Moscone Center Expansion Project (information item)

F. Acknowledge of Directors and Officers Insurance (information item)

G. Adjourn

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NOTICE OF MEETING OF THE

CITY & COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTORS

October 12, 2001

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

11:00 A.M.

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

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Time: 11:00 a.m.

Date: October 12, 2001

Place: City and County of San Francisco
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. ANNUAL MEETING

A. Approve Minutes of September 18, 2000 and October 2, 2000 Meetings (action item)

B. Adopt Resolution 2001-1 appointing Officers of the Corporation (action item)

C. Report on Account Balances of the Corporation as of June 30, 2001 (information item)

D. Report on Audited Financial Statements of the Corporation for the years ended June 30, 1999 and June 30, 2000 and status on year-end June 30, 2001 audit (information item)

E. Report on Purchase of Additional Equipment (information item)

E. Report on Moscone Center Expansion Project (information item)

F. Acknowledge of Directors and Officers Insurance (information item)

G. Adjourn

AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

03-01-02P12:00
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Time: 10:00 a.m.

Date: March 4, 2002

Place: City and County of San Francisco
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. ANNUAL MEETING

A. Adopt Resolution 2002-1 approving the issuance, execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2002A (action item)

B. Approve Minutes of October 12, 2001 Meetings (action item)

C. Directors & Officers and Organization Liability Renewal Proposal (discussion item)

D. Announcements

E. Adjourn

"See revised agenda--
date corrected on revised item"

AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Time: 10:00 a.m.

Date: March 5, 2002

Place: City and County of San Francisco
City Hall, Room 400
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. ANNUAL MEETING

A. Adopt Resolution 2002-1 approving the issuance, execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2002A (action item)

B. Approve Minutes of October 12, 2001 Meetings (action item)

C. Directors & Officers and Organization Liability Renewal Proposal (discussion item)

D. Announcements

E. Adjourn

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NOTICE OF MEETING OF THE

CITY & COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTORS

March 5, 2002

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

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NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

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BOARD OF DIRECTOROS

September 20, 2002

City Hall, Room 408
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

DISABILITY ACCESS:

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

Time:	10:00 a.m.
Date:	September 20, 2002
Place:	City and County of San Francisco City Hall, Room 408 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102

I. ANNUAL MEETING

A. Approve Minutes of March 5, 2002 Meeting (action item)

B. Adopt Resolution 2002-2 appointing Officers of the Corporation (action item)

C. Report on Account Balances of the Corporation as of June 30, 2002 (information item)

D. Report on Audited Financial Statements of the Corporation for the years ended June 30, 2000 and June 30, 2001 and status on year-end June 30, 2002 audit (information item)

E. Overview of the proposed Lease Revenue Bonds, Series 2003A (information item)

F. Announcements

G. Adjourn

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NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

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January 31, 2003

City Hall, Room 408
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

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NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

September 11, 2003

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

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NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

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May 3, 2004

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

DISABILITY ACCESS:

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NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

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September 9, 2004

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

10:00 A.M.

DISABILITY ACCESS:

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

Notice

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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Time: 2:00 p.m.

Date: March 7, 2005

Place: City and County of San Francisco
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. SPECIAL MEETING

A. Approve Minutes of September 9, 2004 Annual & Special Meeting (action item)

B. Adopt Resolution 2005-1 appointing Officers of the Corporation (action item)

C. Adopt Resolution 2005-2 approval of the Revision of Mandatory Sinking Fund Redemption Schedule of Series 2000-1, 2000-2, 2000-3 Bonds

F. Announcements

D. Adjourn

NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

March 7, 2005

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

2:00 P.M.

DISABILITY ACCESS:

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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MAR 11 2005
SAN FRANCISCO PUBLIC LIBRARY

Time: 8:00 a.m.

Date: March 15, 2005

Place: City and County of San Francisco
City Hall, Room 416
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. SPECIAL MEETING

A. Adopt Resolution 2005-2 appointing new Officer of the Corporation (action item)

B. Adopt Resolution 2005-3 approving the revision of mandatory sinking fund redemption schedule of Lease Revenue Bonds, Series 2000-1, 2, 3 (action item)

F. Announcements

C. Adjourn

NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

March 15, 2005

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

8:00 A.M.

DISABILITY ACCESS:

Room 416 is located on the fourth floor of City Hall, 1 Dr. Carlton B. Goodlett Place. The room is wheel chair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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NOTICE OF MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

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September 14, 2005

City Hall, Room 408
1 Dr. Carlton B. Goodlett Place

4:00 P.M.

DISABILITY ACCESS:

Room 408 is located on the fourth floor of City Hall, 1 Dr. Carlton B. Goodlett Place. The room is wheel chair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #42 Downtown Loop, the #71 Haight/Noriega, the F-Line to Market and Van Ness, and the Metro Stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, please call 923-6142.

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

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BOARD OF DIRECTOROS

March 1, 2006

City Hall, Room 408
1 Dr. Carlton B. Goodlett Place

3:30 P.M.

DISABILITY ACCESS:

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AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Time: 3:30 p.m.

Date: March 1, 2006

Place: City and County of San Francisco
City Hall, Room 408
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

1. Adopt Resolution 2006-1 appointing New Officers of the Corporation (action item)
2. Review and possible discussion of the Corporation's By-laws (information item)
3. Approve Minutes of September 14, 2005 (action item)
4. Report on the Audited Financial Statement for the year ended June 30, 2005 (information item)
5. Adopt Resolution 2006-2 approving the issuance, execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2006A (action item)
6. Announcements
7. Adjourn

NOTICE OF ANNUAL & SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

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September 13, 2006

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

11:30 A.M.

DISABILITY ACCESS:

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

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October 4, 2006

City Hall, Room 408
1 Dr. Carlton B. Goodlett Place

3:30 P.M.

DISABILITY ACCESS:

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AGENDA
CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION
April 6, 2007, 3:00 p.m.
Room 416, 4th Floor, City Hall

Board of Directors
Marc Stad, President
Barry Fishman, Chief Financial Officer and Secretary

1) **CALL TO ORDER / ROLL CALL**

2) **ACTION ITEM:**
Adopt Resolution 2007-1 accepting resignation of Assistant Secretary and Appoint new Assistant Secretary

3) **ACTION ITEM:**
Approve Minutes of September 13, 2006 and October 4, 2006

4) **DISCUSSION ITEM:**
Report from KPMG Auditors on the Audited Financial Statement for the year ended June 30, 2006

5) **ACTION ITEM:**
Adopt Resolution 2007-2 approval of sale, issuance and execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2007A.

6) **DISCUSSION REGARDING AGENDA ITEMS FOR FUTURE MEETINGS:**
Restructuring of Lease Revenue Bonds, Series 2000-1, 2000-2, and 2000-3 (Moscone West).

7) **ANNOUNCEMENTS**

8) **ADJOURN**

2:10 p.m. MSF

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EXPLANATORY DOCUMENTS:

Copies of Explanatory Documents listed in this agenda, and other related materials received by the Finance Corporation after the posting of the agenda, are available for public inspection and/or copying at City Hall, room 336. Please call Angela Whittaker (415) 554-6643 to make arrangements for pick up or review.

PUBLIC COMMENT:

Public Comment will be taken before or during the Board's consideration of each agenda item. Speakers may address the Board for up to three minutes. During General Public Comment, members of the public may address the Board on matters that are within the Board's jurisdiction and are not on today's agenda.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:

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Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

DISABILITY ACCESS:

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CELL PHONES, PAGERS AND SIMILAR SOUND-PRODUCING ELECTROINC DEVICES

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Posted: 4/3/07

NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

August 17, 2007

City Hall, Room 400
1 Dr. Carlton B. Goodlett Place

4:30 P.M.

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

September 27, 2007

City Hall, Room 421
1 Dr. Carlton B. Goodlett Place

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

February 21, 2008

City Hall, Room 348
1 Dr. Carlton B. Goodlett Place

4:00 P.M.

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

September 26, 2008

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

3:30 P.M.

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The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week. For American Sign Language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact the Commission office to make arrangements for the accommodation. Late requests will be honored, if possible.

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

November 18, 2008

City Hall, Room 348
1 Dr. Carlton B. Goodlett Place

3:30 P.M.

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

December 3, 2008

City Hall, Room 416
1 Dr. Carlton B. Goodlett Place

3:30 P.M.

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NOTICE OF SPECIAL MEETING OF THE

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

BOARD OF DIRECTOROS

December 16, 2008

City Hall, Room 348
1 Dr. Carlton B. Goodlett Place

3:30 P.M.

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NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

January 14, 2009 3:30 p.m.
City Hall, Room 348

Board of Directors
Marc Stad, President
Barry Fishman, Chief Financial Officer
Pamela Jue, Secretary

1) **CALL TO ORDER / ROLL CALL**

2) **ACTION ITEM:**
Approve minutes of December 16, 2008.

3) **ACTION ITEM:**
Adopt Resolution 2009-01 ratifying and approving actions taken at the December 16, 2008 meeting of the San Francisco Finance Corporation, including (i) approval of the minutes of September 26, 2008, and (ii) approval of Resolution 2008-05, approving financing documents, the sale, issuance and execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2009A (Branch Library Improvement Program)

4) **DISCUSSION ITEM:**
Role, Structure, and Legal Protocols of the Finance Corporation
City Attorney and Corporation Counsel will present information concerning the history, structure and function of the Finance Corporation, including application of notice and City contracting requirements to Corporation

5) **ANNOUNCEMENTS**

6) **GENERAL PUBLIC COMMENT**

7) **ADJOURNMENT**

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NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

October 21, 2009 10:00 a.m.
City Hall, Room 348

Board of Directors
Marc Stad, President
Pamela Jue, Secretary

1) **CALL TO ORDER / ROLL CALL**

2) **ACTION ITEM:**
Adopt Resolution 2009-02 approving the annual meeting to be held on October 21, 2009 and appointing New Officers of the Corporation.

3) **ACTION ITEM:**
Adopt Resolution 2009-03 approving the Amendment of the Corporation ByLaws.

4) **ACTION ITEM:**
Approve minutes of January 14, 2009.

5) **INFORMATION ITEM:**
Report on Account Balances of the Corporation as of June 30, 2009.

6) **INFORMATION ITEM:**
Report on the status of Audited Financial Statement of the year ended June 30, 2009.

7) **ANNOUNCEMENTS**

8) **GENERAL PUBLIC COMMENT**

9) **ADJOURNMENT**

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NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

April 27, 2010
1:30 p.m.
City Hall, Room 348

Board of Directors
Marc Stad, President
Pamela Jue, Secretary

1) CALL TO ORDER / ROLL CALL

2) ACTION ITEM:
Approve minutes of October 21, 2009.

3) ACTION ITEM:
Adopt Resolution 2010-1 approving the sale, issuance and execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2010A (Equipment Lease Program).

4) INFORMATION ITEM:
Overview of proposed Lease Revenue Refunding Bonds, Series 2010-R1

5) ANNOUNCEMENTS

6) GENERAL PUBLIC COMMENT

7) ADJOURNMENT

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NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

June 22, 2010
11:00 a.m.
City Hall, Room 316

Board of Directors
Marc Stad, President
Pamela Jue, Secretary

1) **CALL TO ORDER / ROLL CALL**

2) **ACTION ITEM:**
Approve minutes of April 27, 2010.

3) **ACTION ITEM:**
Adopt Resolution 2010-R1 approving the sale, issuance and execution and delivery of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2010-R1.

4) **ANNOUNCEMENTS**

5) **GENERAL PUBLIC COMMENT**

6) **ADJOURNMENT**

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NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

September 20, 2011
10:00 a.m.
City Hall, Room 408

Board of Directors
Pamela Jue
Ken Cleaveland
Arnold Laub

1) **CALL TO ORDER / ROLL CALL**

2) **ACTION ITEM:**
Adopt Resolution 2011-03 approving the annual meeting to be held on September 20, 2011 and appointing New Officers of the Corporation.

3) **ACTION ITEM:**
Approve minutes of April 8, 2011.

4) **INFORMATION ITEM:**
Report on Account Balances of the Corporation as of June 30, 2011.

5) **INFORMATION ITEM:**
Report on the status of Audited Financial Statement of the year ended June 30, 2011.

6) **INFORMATION ITEM:** *Variable Rate Lease Revenue Refunding bonds, (Moscone Center Expansion Project) Series 2008-1 and 2008-2 Bonds, extension of direct pay letters of credit*

7) **ANNOUNCEMENTS**

8) **GENERAL PUBLIC COMMENT**

9) **ADJOURNMENT**

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NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

March 12, 2012
1:00 p.m.
City Hall, Room 416

Board of Directors
Pamela Jue
Ken Cleaveland
Arnold Laub

1) **CALL TO ORDER / ROLL CALL**

2) **INFORMATION ITEM:**
Board Member Reports

3) **ACTION ITEM:**
Approve minutes of September 20, 2011 meeting

4) **DISCUSSION ITEM:**
Staff response to Board follow-up items from September 20, 2011

5) **ACTION ITEM:**
Approve Resolution 2012-1 approving the issuance, execution and delivery of not to exceed $10,500,000 in aggregate principal amount of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2012A

6) **ANNOUNCEMENTS**

7) **GENERAL PUBLIC COMMENT**

8) **ADJOURNMENT**

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NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO FINANCE CORPORATION

September 28, 2012
10:00 a.m.
City Hall, Room 408

Board of Directors
Pamela Jue
Ken Cleaveland
Arnold Laub

1) **CALL TO ORDER / ROLL CALL**

2) **ACTION ITEM:**
Adopt Resolution 2012-02 approving the annual meeting to be held on September 28, 2012 and appointing New Officers of the Corporation.

3) **ACTION ITEM:**
Approve minutes of March 22, 2012.

4) **INFORMATION ITEM:**
Report on Account Balances of the Corporation as of June 30, 2012.

5) **INFORMATION ITEM:**
Report on the status of Audited Financial Statement of the year ended June 30, 2012.

6) **ANNOUNCEMENTS**

7) **GENERAL PUBLIC COMMENT**

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REVISED NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

September 28, 2012
10:00 a.m.
City Hall, Room 408

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Board of Directors
Pamela Jue
Ken Cleaveland
Arnold Laub

1) **CALL TO ORDER / ROLL CALL**

2) **ACTION ITEM:**
Adopt Resolution 2012-02 approving the annual meeting to be held on September 28, 2012 and appointing New Officers of the Corporation.

3) **ACTION ITEM:**
Approve minutes of March 22, 2012.

4) **INFORMATION ITEM:**
Report on Account Balances of the Corporation as of June 30, 2012.

5) **INFORMATION ITEM:**
Report on the status of Audited Financial Statement of the year ended June 30, 2012.

6) **INFORMATION ITEM:**
Overview of proposed Lease Revenue Bonds, Series 2013A.

7) **ANNOUNCEMENTS**

8) **GENERAL PUBLIC COMMENT**

9) **ADJOURNMENT**

Explantory Documents:
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~~REVISED~~ NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

~~September 2028, 20112012~~April 10, 2013
~~10~~10:00 ~~a~~a.m.
City Hall, Room ~~408~~408

Board of Directors
Pamela Jue
Ken Cleaveland
Arnold Laub

1) CALL TO ORDER / ROLL CALL

~~2)ACTION ITEM:~~
~~Adopt Resolution 20112012-03-02 approving the annual meeting to be held on September 2028, 2011 2012 and appointing New Officers of the Corporation.~~

~~3)~~2) ACTION ITEM:
Approve minutes of ~~April 8, 2011~~~~March~~September 28, 2012.

3) ACTION ITEM:
Approve Resolution 2013-1 approving the issuance, execution and delivery of not to exceed $12,500,000 in aggregate principal amount of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2013A.

~~22, 2012.~~

~~4)INFORMATION ITEM:~~
~~Report on Account Balances of the Corporation as of June 30, 20112012.~~

~~5)INFORMATION ITEM:~~
~~Report on the status of Audited Financial Statement of the year ended June 30, 20112012.~~

~~INFORMATION ITEM:~~
~~Overview of proposed Lease Revenue Bonds, Series 2013A.~~

~~6)INFORMATION ITEM:~~ *~~Variable Rate Lease Revenue Refunding bonds, (Moscone Center Expansion Project) Series 2008-1 and 2008-2 Bonds, extension of direct pay letters of credit~~*

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7)4) ANNOUNCEMENTS

8)5) GENERAL PUBLIC COMMENT

9)6) ADJOURNMENT

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~~REVISED~~ NOTICE AND AGENDA

CITY AND COUNTY OF SAN FRANCISCO
FINANCE CORPORATION

~~September 2028, 2011~~2012April 10, 2013
~~10~~10:00 ~~a~~a.m.
City Hall, Room ~~408~~408

Board of Directors
Pamela Jue
Ken Cleaveland
Arnold Laub

1:30 p.m. mtg
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1) **CALL TO ORDER / ROLL CALL**

~~2)~~**ACTION ITEM:**
~~*Adopt Resolution 2011~~*~~2012~~*~~03 02 approving the annual meeting to be held on September 2028, 2011 2012 and appointing New Officers of the Corporation.~~*

~~3)~~2) **ACTION ITEM:**
Approve minutes of ~~April 8, 2011~~~~March~~September 28, 2012.

3) **ACTION ITEM:**
Approve Resolution 2013-1 approving the issuance, execution and delivery of not to exceed $12,500,000 in aggregate principal amount of the City and County of San Francisco Finance Corporation Lease Revenue Bonds, Series 2013A.

4) **ACTION ITEM:** *Approve Optional Redemption of the Variable Rate Lease Revenue Refunding bonds, (Moscone Center Expansion Project) Series 2008-1 and 2008-2 Bonds, and authorize signature of consent.*
~~*4) 22, 2012.*~~

~~4)~~**~~INFORMATION ITEM:~~**
~~*Report on Account Balances of the Corporation as of June 30, 2011~~*~~2012.~~

~~5)~~~~*INFORMATION ITEM:*~~
~~*Report on the status of Audited Financial Statement of the year ended June 30, 2011~~*~~2012.~~

~~**INFORMATION ITEM:**~~
~~*Overview of proposed Lease Revenue Bonds, Series 2013A.*~~

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6)**INFORMATION ITEM:** *Variable Rate Lease Revenue Refunding bonds, (Moscone Center Expansion Project) Series 2008-1 and 2008-2 Bonds, extension of direct pay letters of credit*

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7)5) **ANNOUNCEMENTS**

8)6) **GENERAL PUBLIC COMMENT**

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